



# RAUNDS TOWN COUNCIL

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13 January 2016

Dear Councillor,

You are summoned to attend a meeting of the **Policy & Resources Committee of Raunds Town Council** to be held in the Council Chamber, The Hall, Raunds, on **Tuesday 19 January 2016 at 7.30pm**. Press & Public welcome.

Kate Houlihan  
Clerk to the Council

## AGENDA

- 501.15 To Receive Apologies For Absence.**
- 502.15 Notification of requests from members of the public to address the meeting in compliance with adopted protocol.**
- 503.15 Notification of members questions in compliance with the council's standing orders.**
- 504.15 Declarations of Interest.**  
COUNCILLORS ARE REMINDED THAT IF THEY HAVE EITHER A DISCLOSABLE PECUNIARY INTEREST OR OTHER INTEREST IN ANY ITEM THEN THEY SHOULD DECLARE THE INTEREST AND LEAVE THE MEETING FOR THAT ITEM
- 505.15 Minutes: confirm the minutes of the Policy and Resources Committee meeting held 17 November 2015 (copy herewith).**
- 506.15 Formation of a Community Interest Company (CIC): to consider draft articles of association for the CIC. (report herewith)**
- 507.15 Risk Assessment Management: To carry out a review of the council's risk assessment. (report herewith)**
- 508.15 Land register: To review and consider any actions resulting from the completion of a draft register of council owned land. (report herewith)**
- 509.15 Grant Awarding Policy: To consider the council's grant awarding policy. (report herewith)**
- 510.15 Investment Policy: To consider the council's investment policy. (report herewith)**

**511.15 Agenda management: To consider a report from the clerk on how recommendations from committee are considered by the Full Council. (report herewith)**

**512.15 EXCLUSION OF PRESS AND PUBLIC**

The press and public will be excluded from Agenda item 513.15 due to the confidential (commercially sensitive) nature of the business under the Public Bodies (Admission to Meetings) Act 1960 S.1 (sub section 2)

**513.15 To receive an update on Business Rates and Town Hall tenants.**